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IP Subcommittee Meeting

MEETING POSTPONED

MEETING NOTICE AND AGENDA

INTELLECTUAL PROPERTY and INDUSTRY SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: Thursday March 19th, 2015

Time: 10:00am – 11:00am

Location

CIRM

210 King Street

San Francisco, CA

Other Locations

4510 Executive Drive Plaza 7, San Diego, CA 92121

36 Kuli Puu St Kihei Maui HI 96753-7157

837 Health Science Road, Irvine, CA 92697

555 S. Flower Street Los Angeles, CA 90071

201 Redwood shores Parkway Redwood City, CA 94303

136 Roanoke, San Francisco, CA

Open Session

1. Call to Order.

2. Roll Call.

3. Consideration of adoption of the interim Loan Administration Policy for Clinical Stage Projects (PDF)

4. Public Comment.

5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the

meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov> .

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